DCI SCHEDULING ITEM	ge.
DATE RECEIVED: 14 March 1980	80-66
1. INFORMATION REGARDING THE APPOINTMENT: SUSPENSE: 10 March 188	
a. Source: Tal	)
Ler rm: J. Paul Austin	
wygovernment officials	
c. Special occasion: Meeting of Rand Board members and officers  d. Date/Time: 1800 hours, Wednesday, 9 April 1980	
e. Location: The Madison Hotel, Wash., D.C.	
f. Significant info: RSVP: Mrs. Lee Meyer, 296-5000	
2. SCHEDULE:	
ILLEGIB The Sapr Wel, gape Thurs, 10 arm In, 11 apr	
1130 Pres Brief 120 Brigginster	<del></del>
3. RECOMMENDATIONS:	
Schedule Regret Remarks	•
AIDE Milya	
EA /	
4. DCI DECISION:	
a. SCHEDULENO SEE ME	
b. ADDITIONAL ATTENDEES	
c. PASS TO: DDCI	
C Asset D/DCI/NI ATUED	
5. AIDE FINAL ACTION: Jany - Phone in Accepted 18 Mar 8. (plans to attend)	mip
( and	

Approved For Release 2009/08/17: CIA-RDP05T00644R000401150069-9

ROUTING AN	D TRANSMITTAL SLIP	Date	14	129
O: (Name, office symbulding, Agency/I	bol, room number Post)		ials	Date
Action	File	Note and Return		
Approval	For Clearance	Per Conversation		
As Requested	For Correction	Prepare Reply		
Circulate	For Your Information	See Me		
	Investigate	Signature		
Comment	Illivestigate			

STAT

**STAT** 

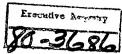
als, concurrences, disposals tions
Room No.—Bldg.
Phone No.
NAL FORM 41 (Rev. 7-76)

& U. S. Government Printing Office: 1979-281-184/9

Prescribed by GSA
FPMR (41 CFR) 101-11.206

Approved For Release 2009/08/17: CIA-RDP05T00644R000401150069-9





J. PAUL AUSTIN Chairman of the Board

March 10, 1980

ADDRESS REPLY TO P. O. BOX DRAWER 1734 ATLANTA, GEORGIA 30301

Admiral Stansfield Turner Director of Central Intelligence Washington, D.C. 20505

Dear Admiral Turner:

The Rand Board of Trustees will meet next month in Washington, D.C. As is our custom, we plan a working reception with a group of policy-level government officials. Since Rand is a private, nonprofit public service institution, the Board feels that such an informal occasion for discussion is an important aid in discharging trustee-ship responsibilities. Experience indicates that this meeting is also useful to attending government officials.

I hope that you can join the Rand Board members and officers the evening of Wednesday, April 9, at The Madison Hotel. The reception will start at 6:00 p.m. in the Mount Vernon Room on the Mezzanine Level. There will be no formal speeches or programs.

Enclosed is a list of our Board members and officials. If previous years are a guide, we can expect a number of appointed officials from throughout the government, senior military officers, and representatives from the Congress to join us for the evening.

Realizing that you have a busy schedule, I would appreciate very much hearing whether or not you anticipate being able to join us. Please call Mrs. Lee Meyer at the Rand Washington Office, (202) 296-5000.

I look forward to seeing you on April 9.

Sincerely,

If dustin

Enclosure

## RAND BOARD OF TRUSTEES

J. Paul Austin, Chairman Chairman and Chief Executive, The Coca-Cola Company

Lewis M. Branscomb, Vice President and Chief Scientist, International Business Machines Corporation William T. Coleman, Jr., Partner, O'Melveny & Myers

Michael Collins, Vice President, Field Operations, Vought Corporation

Richard P. Cooley, Chairman of the Board and Chief Executive Officer, Wells Fargo Bank and Wells Fargo Company

W. Richard Goodwin, President and Chief Executive, Hughes Capital Corporation Edwin E. Huddleson, Jr., Partner, Cooley, Godward, Castro, Huddleson & Tatum

Walter J. Humann, President, Hunt Investment Corporation

Michael M. May, Associate Director at Large, Lawrence Livermore Laboratory

Soia Mentschikoff, Dean, School of Law, University of Miami

Newton N. Minow, Partner, Sidley & Austin

Lloyd N. Morrisett, President, The John and Mary R. Markle Foundation

Samuel R. Pierce, Jr., Partner, Battle, Fowler, Jaffin, Pierce & Kheel

~Wesley W. Posvar, Chancellor, University of Pittsburgh

Donald B. Rice, President, The Rand Coporation

Paul G. Rogers, Partner, Hogan & Hartson

~ Donald H. Rumsfeld, President and Chief Executive Officer, G. D. Searle & Company

Donald W. Seldin, Chairman, Department of Internal Medicine, Southwestern Medical School, University of Texas

Eleanor B. Sheldon, Former President, Social Science Research Council

Gustave H. Shubert, Senior Vice President, The Rand Corporation

Dennis C. Stanfill, Chairman of the Board and Chief Executive Officer, Twentieth Century-Fox Film Corporation

George K. Tanham, Vice President, The Rand Corporation

George H. Weyerhaeuser, President, Weyerhaeuser Company

Walter B. Wriston, Chairman, Citicorp, Citibank, N.A.

## OTHER RAND OFFICERS

Rae W. Archibald, Director of Fiscal Operations and Comptroller William E. Hoehn, Jr., Vice President, Project AIR FORCE Stephen P. Jeffries, Secretary J. Scott King, Jr., Treasurer Dale M. Landi, Vice President, National Security Research David W. Lyon, Vice President, Domestic Research

March 1980